

Lynnville City Council Meeting Minutes

August 8, 2016 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

Council Members present: Terry Fraker, Roger Beason, Bev Van Maanen, and Hugh Carney

Council Member absent: Mark Newberg

Guests: Faye Brand, Tom Smalley, Shirley Dunsbergen, Marlis Van Zante, and Dale Flander

MINUTES OF PRIOR MEETING: A motion was made by Van Maanen, and seconded by Beason, to approve the July 11, 2016, meeting minutes. Motion carried.

OLD BUSINESS: A motion was made by Van Maanen, and seconded by Carney, to approve a \$500 quote to spray weeds at the cemetery from Ed Van Kooten.

VAN WIJK WINERY SIGNAGE REQUEST: Not approved. Roll call: Ayes = 0, Noes = 4.

REVIEW CITY CODE: WATER MAIN TO CURB STOP RESPONSIBILITY: Mayor James will consult City Attorney. This item will be placed on the September 12 agenda.

LIBRARY BOARD – CREDIT CARD AND CLEANING PERSONNEL: The library petty cash will be reduced to \$50. A motion was made by Carney, and seconded by Fraker, to approve Resolution 2016-07 - Update and Approve Credit Card Policy. Spending limits are set at \$500 for each of the following: City Clerk, City Works Director, and Library Director. Deb Dickerson has agreed to clean the library – three hours every four weeks.

REPORTS/COMMENTS:

Maintenance Report provided by DeWitt:

- The remaining section of the sewer will be inspected soon.
- New water testing supplies were ordered at an approximate cost of \$400.
- Yield sign has been installed at Maple/Main street.
- Painting lines on streets.
- DeWitt recommended Ron Nikkel as back up for City Works daily assignments.

Other:

- Discussion of sewer rate increase will be placed on the September 12 agenda.

MONTHLY CITY AND PAYROLL CLAIMS: Motion was made by Beason, and seconded by Carney, to pay the following claims. Motion carried.

Payroll	Wages	4266.95
Alliant	Electric and Gas	1370.41
Blake Rozendaal	Web Site	25.00
C&T Mowing	July mowing	660.00
Caldwell, Brierly, etc.	Legal fees	181.25
Central Iowa Water Assn.	Services	3654.00

Community of Flags	Supplies	138.40
Follett School Solutions, Inc.	Renewal	149.00
Hometown Press	Services	133.30
Intuit	Expense	9.99
Iowa DNR	Annual NPDES Permit	210.00
IPERS	July 2016 Wages	830.57
IRS	July 2016 Wages	1232.01
James Greenhouse	Supplies	323.00
Josh De Witt-Ins	Health Insurance	416.67
Key Cooperative	Supplies	6.99
Keep Iowa Beautiful	Program Fees	249.60
Keystone Laboratories, Inc.	Water and Sewer Analysis	12.00
Lynnville Insurance Agency	Semi-annual insurance	6036.00
Lynnville Telephone Co.	Telecomm Charges	144.54
Midwest Sanitation and Recycling	Services	2029.36
Overdrive, Inc.	Subscription	276.11
Shirley Dunsbergen	Supplies	75.19
State Library of Iowa	Subscription	101.95
Sully Plumbing and Heating	Supplies	21.95
USA Blue Book	Supplies	356.56
Zip In	Fuel	96.04

Receipts – July, 2016

General Fund	2,172.63
LOST	2,379.05
Library	5.80
Road Use	2,508.37
Water Utility	11,333.60
Sewer Utility	2,817.54
Garbage Utility	2,306.50

A motion was made by Beason, and seconded by Van Maanen, to adjourn meeting at 6:32 p.m. Motion carried. Meeting adjourned.

Approved/Date _____

Approved/Date _____